

**The Cedars at Innsbrook
Homeowners Association Board Meeting Minutes
Thursday, October 18, 2012**

Attending: Kimberly Sowers, Niki Donathan, Joanne Yonce, Julie Traylor, Dave Cummings, Lori Coyne

Absent: Marshall Higgins, Richele Jenkins, Barbara Hershey

Kimberly called the meeting to order at 7:05 p.m.

Reports:

- Secretary: September minutes were approved via email and have been posted to website.
 - Treasurer: (via email) Four homes still have not paid 2012 dues. Marshall will contact in person to collect.
 - Social Committee: (via email) Fall Social was held Saturday, October 6th from 4pm to 7:00pm in Barbara's backyard. Barbara reported those who came appeared to have enjoyed it.
 - Architectural Requests: One request was received and approved to change paint color on door and railings. Another request was received and approved to change outdoor lights (initiated by BOD) .
 - Landscaping/Common Areas: Osborne Irrigation has been scheduled to winterize the sprinkler system at the end of October. Barb and Niki reviewed the common areas and property lines. They feel that the berms on Cedar Branch are in the most need of extensive work. Cedar Forest berms need trimming, cleaning up and maybe a few new plants. Niki will schedule time with Robson to review the property lines and various options and obtain official quotes.
 - Welcoming Committee: Lori has delivered Welcoming Package to all new neighbors.
 - Neighborhood Directory: One entry was received for the directory cover contest and Board voted it as the winner. Kaylee Traylor will receive a \$25 gift card to Brusters. Julie has completed all updates. She will work with Kimberly to have copies made.
 - Neighborhood Watch: Joanne has scheduled a Block Captains meeting for Nov 7th.
 - Innsbrook Rezoning: Dave provided an overview of project and how the meeting will proceed. Tim Craft, Village at Innsbrook HOA president, joined the meeting to discuss the Nov. 8th Planning Commission meeting. A meeting was then scheduled for Tuesday, Oct. 30th with Innsbrook HOAs and concerned residents to plan speakers and topics. Julie will send email inviting Cedars, Saddlebrook, and Sadler Green.
 - Property Maintenance: Initial group of letters was sent out the first week in October with more following as needed. Have received several responses and work has been completed. One homeowner attended the meeting to discuss his plans.
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Old Business:

- Joanne reported that the proof for the new sign was approved by the Board; a 50% deposit check was sent; sign company will advise estimated work completion date week of Oct. 22nd.
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New Business:

- None
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Calendar of Events:

- The next BOD meeting will be held on Thursday, November 15, 2012 at 4617 Cedar Forest Road.
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With no further business, the Board meeting was adjourned at 8:35 p.m.

Respectfully submitted by,

Julie Traylor